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Acqueline Common CLERK

Friday, June 5, 2015
First Citizens' Federal C.U. Administrative Offices

3<sup>rd</sup> Floor Conference Room
200 Mill Road, Fairhaven, MA

## 8:30 A.M.

## Agenda

- 1. Greeting/Call to Order/Announcements
- 2. Consent Agenda VOTE
  - Executive Committee 5/13/15 meeting minutes
  - Treasurer's Report through 4/30/15
- 3. Finance Report
  - FY '16 Integrated Budget Status
  - Budget Process and dates to orient interested WIB members
- 4. Executive Director Report G. Hempe
- 5. WIB Operations Report J. Oliveira
- 6. NDS Operations Report B. Francis
- 7. Committee Reports
  - Business Development
  - Youth Council
  - Monitoring Report
- 8. Other Business
- 9. Adjourn

## Next Meeting Date:

| AM Executive Committee | Friday | 8:30<br>AM | Executive Committee |
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